

**MINUTES OF A REGULARLY SCHEDULED COUNCIL MEETING OF THE VILLAGE
OF WESTMONT HELD Monday, January 5, 2004.**

Mayor Rahn called the meeting to order at 7:30 PM.

WESTMONT VILLAGE COUNCIL MEETING ROLL CALL:

PRESENT:	Mayor Rahn	<u>P</u>	Clerk Szymski	<u>A</u>
TRUSTEES:	Fedeczko	<u>P</u>	Fleming	<u>P</u>
	Forzley	<u>P</u>	Guzzo	<u>P</u>
	Martens	<u>P</u>	Senicka	<u>P</u>
STAFF:	Searl (Acting Manager)	<u>P</u>	(Asst. Mgr.)	<u>-</u>
	Owens (Fin.Dir.)	<u>P</u>	Chief Trout (Fire)	<u>A</u>
	Chief Sticha (Police)	<u>P</u>	Penczak (Dep. Clerk/FinanceCollector)	<u>P</u>
	Dep. Chief Mulhearn (Police)	<u>P</u>	McIntyre (Communications Coordinator)	<u>P</u>
	Dep. Chief King (Police)	<u>A</u>	Maddox (Bldg Dept.)	<u>A</u>
	Noriega (Engr. Dept.)	<u>A</u>	Leithem (Engr. Dept.)	<u>A</u>
	Thomas (Street Dept.)	<u>A</u>	Bourne (Facilities Mgr.)	<u>A</u>
	May (Public Works Director)	<u>P</u>	Kimble (Economic Development Director)	<u>P</u>

ATTORNEY: Zemenak P

A QUORUM WAS PRESENT TO TRANSACT BUSINESS.

PRESS: Suburban Life Newspapers P Chicago Tribune A

VISITORS: *Brandon Kowalski*
Diane & Jerry Kanyuh
Bruce Farnsworth
Val Lencioni
Beth (Absolutely Delicious)
Vera (Vincitori Restaurant)

January 5, 2004.

VOTING KEY:

A=ABSENT

AB=ABSTAIN
$$\mathbf{N}=\mathbf{NO}$$

P=PRESENT

Y=YES

VOTING SUMMARY

[illegible]

VOTING SUMMARY

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TRUSTEE FEDECZKO	<u>Y</u>
TRUSTEE FLEMING	<u>Y</u>
TRUSTEE FORZLEY	<u>Y</u>
TRUSTEE GUZZO	<u>Y</u>
TRUSTEE MARTENS	<u>Y</u>
TRUSTEE SENICKA	<u>Y</u>
MAYOR RAHN	<u>-</u>

THOSE PRESENT RECITED THE PLEDGE OF ALLEGIANCE.

MINUTES: Motion by Trustee Senicka to accept the minutes of the meeting held December 15, 2003 and Committee of the Whole meeting minutes held December 11, 2003. Seconded by Trustee Fedeczko and the motion passed. (1)

MOTION #1 Vote on Motion: Ayes: Fedeczko, Fleming, Forzley, Guzzo, Martens & Senicka.
Nays: None.

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Absent: None.

REPORTS

Note: *The items listed below are summaries only and are not meant to be a direct transcript of the Mayor's, Manager's, Clerk's and Trustee's comments. For the actual quotes of the below referenced reports please refer to the Archival videotape of this meeting.*

MAYOR RAHN: - The Holly Days Committee and the Village of Westmont are pleased to announce the winners of the 2003 Holiday Decorating Contest.

He then called upon Trustee Fleming to assist him with the passing out awards to the following 2003 Holiday Decorating Contest Winners:

Home

First Place: **Brandon Kowalski;** 321 S. Grant Street; Theme: "Christmas Cottage"- Lit tree on porch, animated reindeer throughout the yard, icicle lights on gutters, inflated Santa and illuminated trees in front yard.

Second Place: **Diane & Jerry Kanyuh;** 520 Morning Glory Circle; Theme: "Visions of Christmas" – Multitude of lights glimmers from the tallest trees to the country mailbox. Teddy bears, deer and penguins meander across the lawn. At a corner of the property, a lovely Nativity Scene rests amid the lights.

Third Place: **Angela & David Norton;** 4000 N. Cass Avenue; Theme: "Fun at Christmas" – Lots of lights, reindeer and other figures.

Multi-Dwelling

First Place: **Bruce & Jane Farnsworth;** 1320 Cass Lane West; Theme: "Christmas Around The Maypole".

Second Place: **James DePizzo;** 113 W. 66th Street; Theme: "Christmas in America: May Freedom and the Joy of Christmas Light Up Your Life" – Approximately 40,000 red, white & blue lights, illuminated sled & 3 moving reindeer, Mr. & Mrs. Claus, green roping with lights, red bows and illuminated wreaths.

Third Place: **Val Lencioni;** 68 W. 64th Street; Theme: "Just Christmas" – Plenty of lights.

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MAYOR RAHN: - Mentioned that the village was working at forming the Special Events Corporation that would be responsible for raising money and working with the Promote Westmont Commission to put on the Taste of Westmont event. He then introduced the officers of the proposed corporation, Larry McIntyre, *President*; Pat Kolar, *Treasurer*; Sharon Macak, *Vice President*; and Pamela Jahola, *Secretary*; as the Board of Directors. It was mentioned that you should feel free to contact any of them at any time and they also announced that they could be reached at their web-site, taste@westmont.il.gov

MAYOR RAHN – Thanked Main Street members Laura Fleming and Rich Jones for there help and sharing of information to get this corporation up and running.

CLERK SZYMSKI: - Absent.

DEPUTY CLERK PENCZAK hoped that Clerk Szymiski was enjoying herself on her much deserved vacation cruise.

ATTORNEY ZEMENAK: - Requested an Executive Session on Land Acquisition.

MANAGER SEARL: - Mentioned that we have received just one response from growers for the hanging baskets for the downtown area and that the P.O. for this is on tonight's agenda.

NEW BUSINESS

FEE REDUCTION REQUEST: Motion by Trustee Senicka to approve a request from the owners of Crazy Nickels to reduce the amount of its amusement license fees. Seconded by Trustee Forzley and after much discussion, the Motion failed. (2)

MOTION #2 Vote on Motion: Ayes: None.

Nays: Fedeczko, Fleming, Forzley, Guzzo, Martens & Senicka.

Absent: None.

DUPAGE SENIOR CITIZENS COUNCIL: Motion by Trustee Forzley to approve the annual funding request from the DuPage Senior Citizens Council regarding their Senior Nutrition and Home Maintenance Programs in the amount of \$13,960. Seconded by Trustee Fleming and the Motion passed. (3)

MOTION #3 Vote on Motion: Ayes: Fedeczko, Fleming, Forzley, Guzzo, Martens & Senicka.

Nays: None.

Absent: None.

DRUG PARAPHERNALIA: Motion by Trustee Fleming to approve an ordinance amending the Village Code that regulates Drug Paraphernalia. Seconded by Trustee Forzley and the Motion passed. (4)

MOTION #4 Vote on Motion: Ayes: Fedeczko, Fleming, Forzley, Guzzo, Martens & Senicka.

Nays: None.

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Absent: None.

LIQUOR LICENSE: Motion by Trustee Senicka to approve reduction of initial Class 4 liquor license fees from \$5,000 to \$2,500 for Westmont Brat House, 18 N. Cass Avenue. Seconded by Trustee Forzley and the Motion passed.(5)

MOTION #5 Vote on Motion: Ayes: Fedeczko, Fleming, Forzley, Guzzo, Martens & Senicka.

Nays: None.

Absent: None.

MISCELLANEOUS

Payment of Bills

FINANCE ORDINANCE NO. 17: Deputy Clerk Penczak read the Finance Ordinance.

FINANCE ORDINANCE: Motion by Trustee Forzley to approve Finance Ordinance No. 17 in the amount of **\$1,217,551.86**; Seconded by Trustee Fleming the motion passed. (6)

MOTION #6 Vote on Motion: Ayes: Fedeczko, Fleming, Forzley, Guzzo, Martens & Senicka.

Nays: None.

Absent: None.

Purchase Orders

1009652	Creative Computers, Microsoft SQL Server Software (Police)	\$ 3,101.00
1009811	CTI, Furniture Dir Pub Wks	\$ 2,975.70
1009857	Arco Plumbing & Htg, Replace Water Htr, Sta. 3	\$ 5,610.00
1009879	Westside Mechanical, Svc Contract-1 yr. Vlg Hall HVAC	\$ 6,503.00
1009805	Pilipuf-Grist & Assoc., Poles for Lighted Signs	\$ 3,201.90
1009880	Conservation Land Stewardship, Muddy Waters Pk, Pond Edge Restoration	\$128,515.42
1009903	Westmont Special Events Corporation, Seed Money- 2004	\$ 20,000.00
1009913	Bella Flowers & Greenhouse, Cass Avenue Planters- Growing Services	\$ 27,090.00
	Total	\$196,997.02

PURCHASE ORDERS: Motion by Trustee Forzley to approve as a block, purchase orders totaling **\$196,997.02**; Seconded by Trustee Guzzo and the motion passed. (7)

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MOTION#7 Vote on Motion: Ayes: Fedeczko, Fleming, Forzley, Guzzo, Martens & Senicka.

Nays: None.

Absent: None.

MOVE INTO EXECUTIVE SESSION: As requested by **Attorney Zemenak**, a motion was made by Trustee Forzley to move into Executive Session at 8:06 PM to discuss Personnel. Seconded by Trustee Fedeczko and was carried. (8)

MOTION #8 Vote On Motion: Ayes: Fedeczko, Fleming, Forzley, Guzzo, Martens, & Senicka

Nays: None.

Absent: None.

MOVE OUT OF EXECUTIVE SESSION: Motion by Trustee Guzzo to move out of Executive Session at 10:12 PM. Seconded by Trustee Forzley and was carried. (9)

MOTION #9 Vote On Motion: Ayes: Fedeczko, Fleming, Forzley, Guzzo, Martens, & Senicka

Nays: None.

Absent: None.

ADJOURNMENT: Motion by Trustee Guzzo to adjourn the meeting. Seconded by Trustee Senicka and the motion passed. (10)

MOTION #10 Vote on Motion: Ayes: Fedeczko, Fleming, Forzley, Guzzo, Martens & Senicka.

Nays: None.

Absent: None.

MEETING ADJOURNED AT 10:13 PM

ATTEST:

APPROVED:

Virginia Szymiski, Village Clerk

William H. Rahn, Mayor

Dated this 19th day of January 2004